

KENTUCKY BOARD OF EDUCATION

APRIL 6-7, 2005

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Page #

Wednesday, April 6, 2005

BUSINESS SESSION - FULL BOARD

8:30 a.m. – 12:00 noon (EDT)

State Board Room

- I. Call to Order**
- II. Roll Call**
- III. Approval of minutes from the February 2-3, 2005 regular meeting.....9**
- IV. Report of the Secretary of the Education Cabinet**
- V. Report of the President of the Council on Postsecondary Education**
- VI. Report from the Pre-K to 16 Council**
- VII. Report of the Commissioner of Education**
- VIII. "Good News" from schools/districts**
- IX. Board member concerns**
- X. Information Items**
 - A. KDE Employment Report (*Goal 1: High Student Performance*)37**
- XI. Full Board Items**
 - A. Assessment Design Issues Affecting the Request for Proposals (RFP) – Gene Wilhoit, Linda France and Bill Insko; two-hour presentation/discussion (**Under Separate Cover**) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....USC**
 - B. Consideration of Kentucky's Core Content for Assessment (**Core Content for Assessment, contractor's version; Data on significant issues and their resolution; Data on the number of responses per content area and NTAPAA Feedback Summary under separate cover**) – Linda France, Starr Lewis and Michael Miller; 30-minute presentation/30-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)41**

LUNCH

12:00 noon – 1:00 p.m. (EDT)

BUSINESS SESSION - FULL BOARD (CONT'D)

1:00 p.m. – 2:00 p.m. (EDT)

State Board Room

XII. Appeal of Nonresident Student Contract Ruling for School Year 2004-2005; Breathitt County School District vs. Jackson Independent (Referenced letters, Comparative information and Briefs for each district under separate cover)	69
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COMMITTEE MEETING
2:00 p.m. – 4:00 p.m. (EDT)
State Board Room

XIII. KSB/KSD Oversight Committee

A. <u>Review Items</u>	
1. Update on the Implementation Plan as it relates to the Kentucky School for the Blind and Kentucky School for the Deaf center-based instructional programs; lessons learned from the Hardin and Johnson County schools' presentations to the KBE in February on closing the special education achievement gap; and major findings, issues, barriers and challenges around closing the achievement gap for students with disabilities (<i>Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child</i>)	73

COMMITTEE MEETING
4:00 p.m. – 5:30 p.m. (EDT)
State Board Room

XIV. Curriculum Committee

A. <u>Action/Discussion Items</u>	
1. Preschool Funding, 2005-2006 Rates (<i>Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child</i>)	83
B. <u>Review Items</u>	
1. Annual Report from the Kentucky Educational Collaborative for State Agency Children (KECSAC) (Annual Report and Census Report under separate cover) (<i>Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child</i>)	91

RECESS

Thursday, April 7, 2005

**COMMITTEE MEETING
8:00 a.m. – 10:00 a.m. (EDT)
State Board Room**

XV. Assessment Committee

A. Action/Discussion Items

1. Consideration of Waivers of 703 KAR 5:020, Affecting Grade Configurations for Bath and Meade Counties (*Goal 1: High Student Performance*)113

B. Review Items

1. Revisions to assessment regulations to align the school reconfiguration notice deadline to coincide with earlier release of scores and to incorporate additional Federal flexibility (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)117
2. Report on Commonwealth Accountability Testing System (CATS) performance for students in A2-A6 programs (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)165

**COMMITTEE MEETING
10:00 a.m. – 12:00 noon (EDT)
State Board Room**

XVI. Management Committee

A. Action/Consent Items

1. 2004-2005 Local District Tax Rates Levied (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)177
2. District Facility Plan(s): **Bath, Bell, Menifee, Muhlenberg, Pendleton and Perry Counties and Caverna, Covington and Harlan Independents (Hearing reports for Bath and Pendleton Counties and Caverna and Harlan Independents under separate cover)** (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)179
3. District Facility Plan Amendments: **Larue, Meade and Warren Counties (Meade County Hearing Report under separate cover)** (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)207
4. 2004-2005 Local District Working Budgets (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)219

XVI. Management Committee (Cont'd)

B. Action/Discussion Items

1. 702 KAR 6:100, Appeal procedures for school and community nutrition programs (Final) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....225
2. 702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association Constitution, Bylaws and Due Process Procedure (Final) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)235
3. 2004 Report, 2004 Exceptions, and 2006 Plan required by 702 KAR 1:115, Annual in-service training of district board members (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)263

C. Review Items

1. 702 KAR 5:080, Bus drivers' qualifications, responsibilities and training (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)271

LUNCH

12:00 noon – 12:45 p.m. (EDT)

FULL BOARD – BUSINESS SESSION

12:45 p.m. – Adjournment (EDT)

State Board Room

XVII. Full Board Items

- A. Report on 2005 elementary and secondary education legislative and the biennial budget (**Attachments under separate cover**) – Kevin Noland, Bonnie Brinly, Robin Kinney and Petie Day; 20-minute presentation/10-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....287
- B. Hearing Officer's Report – Kevin Noland; 5-minute presentation/5-minute discussion

XVIII. Approval of Action/Consent Agenda Items

- A. School district tax rates levied
- B. Local district facility plans
- C. Local district facility plan amendments
- D. Local district working budgets

- XIX. Management Committee Report on Action Items**
- XX. Curriculum Committee Report on Action Items**
- XXI. Assessment Committee Report on Action Items**
- XXII. Internal Board Business**
- XXIII. Litigation Report**
- XXIV. Adjournment**